

HAMILTON COUNTY BOARD OF COMMISSIONERS  
APRIL 22, 2002 - AGENDA  
*(Agenda subject to change. Final agenda will be posted at the meeting.)*

**12:00 noon     Solid Waste Board**

**12:15 p.m.     Executive Session:**

Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC-14-1.5-6.1(b)(2)(B)

Discussion of Performance of Individual Employees IC5-14-1.5-6.1(b)(8)

Implementation of Security Systems IC5-14-1.5-6.1 (2)(C)

**1:00 p.m.     Call to Order**

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 3/25/02, 4/8/02

Approval of Executive Session Memoranda: 4/22/02

**1:00 pm        Bid Openings:**

Bridge #144

146th Street Median Mowing

Southern Roads Mowing

Northern Roads Mowing

**1:10 pm        Public Comments - Dick Frost**

**1:15 pm        Plat Approvals:**

Hayden Run

**1:20 pm        Highway Business:**

Fall Creek Wesleyan Church Appeal - Steve Bray

Kingsborough Appeal of Removal of Trees - Scott Glandzman

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Request Permission to Advertise & Sign Title Sheet:

Bridge #80, 256th Street/Bear Creek

Resurface Contract 02-5

Approval of Grant Request for Crash Report Analysis Project

Consultant Selection - 3 Bridge Projects

Announcements

**2:15 pm        Break**

**2:30 pm        Amendment to PUD, Verizon Wireless Center - Kevin Kobart**

**2:45 pm        Unsafe Bulding - 2429 Burnham Walk, Carmel - Chuck Kiphart**  
Ordinance 4/22/02/A, Amendment to Hamilton County Thoroughfare Plan

**3:00 pm        Public Hearing:**  
Petition to Vacate Public Right-of-Way, 146th St at Oak Ridge Road

**3:15 pm        Manatron Contract Addendum - Debbie Folkerts**

**3:30 pm        Commissioner Committee Reports:**  
E911 Ameritech Addendum for City of Carmel  
Animal Control Ordinance Implementation

**3:45 pm        Attorney**

**4:00 pm        Administrative Assistant**

**4:15 pm        Sheriff**

**4:20            Auditor:**  
Vendor Claims  
Payroll Claims

**4:30 pm        Youth Service Awards - George Kristo**